

February 18, 2016

The Board of Public Works & Safety met at 4:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Jeffries and Curtis attending. Others attending were Chief Beloit; Chief Dixon; Asst. St. Comm. Miller; Acting Supt. Moss; Gene Carroll; Capt. Angel; Larry Haag – Lochmueller Group; Bill Stinson – Cripe; Brittaney Johnson – Posey County Chamber of Commerce; Corey Woolsey – Mount Vernon Democrat; and Lois Gray – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Jeffries moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Curtis moved the claims presented be allowed for payment. Seconded by Board member Jeffries.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated, in reference to the annual vehicle purchase that is included in their budget, he would like to move forward. He reminded Board that they have budgeted for two vehicles. He stated they will once again be purchasing Dodge Chargers at a price of \$22,377.00 each.

Board member Curtis moved permission for Chief Beloit to move forward with the purchase of two Dodge Chargers at \$22,377.00 each be given. Seconded by Board member Jeffries.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Chief Beloit continued his report by stating they did the testing process for their hiring list, and they are now conducting the background checks. There are eight left in the pool.

Chief Beloit concluded his report by stating earlier today he presented Mayor Tucker with his letter of resignation. He stated after 25 years and 6 months, going from patrolman to detective to chief, will retire from the Mount Vernon Police Department. He continued by stating March 11 will be his last day at work, and following some vacation, his date for retirement will be April 28, 2016.

Mayor Tucker stated it has been a pleasure working with Chief Beloit, as fellow police officers, and now as Mayor and Chief. He added Chief Beloit did the city well.

Chief Beloit thanked the Mayor.

Board member Curtis wished Chief Beloit luck on his new position and added he appreciates his service.

Board member Jeffries wished Chief Beloit good luck.
Mayor Tucker asked if there were any questions ?
There were none.

Chief Dixon stated he has no report.
Mayor Tucker asked if there were any questions ?
There were none.

Supt. Moss stated they have an amendment for their Lochmueller contract concerning the Smith Road Lift Station, and other items.

Larry Haag stated the amendment on that is mainly schematics that were not included in the original contract.

Mayor Tucker added the increase on the Work Order is for \$5,000, bringing the total to \$15,000.00.

Board member Jeffries moved the Board accept amendment #1 to Work Order #4, on the Smith Road Lift Station. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?
There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Supt. Moss continued by stating the Dairy Queen line is done and PPMI was down today to do some measuring on the wet well before any work continues. He then stated Mike Brandsasse will be leaving and tomorrow is his last day. They have a man from Spartan they are training in the lab for his position, and they hope to bring him on full time at some point.

Supt. Moss stated he is getting quotes on work for the Water Street Lift Station. After they come in, they will know how better to proceed. He then stated the Mill Creek generator is old, there is a hole in the radiator, the water pump is leaking and there are bad hoses and belts. He added they are waiting on quotes. He then stated the Port Lift Station has been down but should be back up by noon tomorrow.

Mayor Tucker asked if there were any questions ?
There were none.

Asst. St. Comm. Miller stated he has no report.
Mayor Tucker asked if there were any questions ?
There were none.

Mayor Tucker stated they are now ready for the Legal portion of the Agenda.

Larry Haag stated they have an extension on the assistance contract, Brian Wallis, with the wastewater for another three months. He added that would end March 15, they could not find the signed contract, so he brought it along with another one for an extension of six months. He added he would prefer the six month extension, at \$5,000/month, that can be voided at any time, and is not binding.

Board member Curtis moved the Board approve the six month extension, amendment #1 to Work Order #6. Seconded by Board member Jeffries.

Mayor Tucker asked if there was any discussion ?
There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

Brittaney Johnson stated she needs to change the date on the wine event the Chamber has planned. It was scheduled for April 30 and now needs to be moved to May 7 due to a conflict. Everything else will remain the same.

Board member Jeffries moved approval be given for the date change. Seconded by Board member Curtis. Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Curtis moved the meeting be adjourned. Seconded by Board member Jeffries.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer